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# CONSTITUTION AND BY-LAWS OF THE MATHEMATICAL ASSOCIATION OF AMERICA.

## ARTICLE I—NAME AND PURPOSE.

1. This organization shall be known as THE MATHEMATICAL ASSOCIATION OF AMERICA.
2. Its object shall be to assist in promoting the interests of mathematics in America, especially in the collegiate field.

## ARTICLE II—MEMBERSHIP.

1. Any person who is interested in the field of collegiate mathematics shall be eligible for election to membership in the Association.
2. Any institution in which the Calculus is regularly taught shall be eligible for election to institutional membership in the Association; such an institution shall have the privilege of sending a voting delegate to the meetings of the Association.

## ARTICLE III—OFFICERS.

1. The officers of this Association shall be a President, two Vice-Presidents, a Secretary-Treasurer and twelve additional members of an Executive Council, together with a Committee of three on Publications, who shall be *ex-officio* members of the Council.
2. The President, Vice-Presidents and Secretary-Treasurer shall be elected annually for a term of one year, and four members of the Council shall be elected annually for a term of three years. They shall be eligible for reelection, but not for more than two consecutive terms, except in the case of the Secretary-Treasurer, whose term may be extended indefinitely. The Committee on Publications, consisting of the Managing Editor and two other members, shall be appointed by the Council.
3. The Council shall transact the official business of the Association and shall report its actions at the annual meeting of the Association and in the official journal. Any proposed action of the Council which makes or alters a question of policy shall be published in the official journal before final action has been taken, so that members of the Association may make known to the Council their individual views.
4. The Council shall have authority to fill vacancies *ad interim*.

## ARTICLE IV—MEETINGS.

1. The annual meeting of the Association shall be held at such time and place as the Council may direct.
2. The Council shall have power to call other meetings of the Association whenever it may be deemed expedient.

## ARTICLE V—SECTIONS.

1. Any group of members of this Association may petition the Council for authority to organize a Section of the Association for the purpose of holding local meetings. The Council shall have power to specify the conditions under which such authority shall be granted.
2. The Association shall not be obligated to pay from its treasury any of the expenses of such sections.

## ARTICLE VI—OFFICIAL JOURNAL.

1. The Association shall publish an official journal, which shall be sent free to all members of the Association in accordance with Article VII.
2. The Council shall have power to conduct negotiations with respect to securing an official journal, and shall have full control of its publication and sale.

## ARTICLE VII—DUES.

1. An individual member of the Association shall pay an initiation fee of two dollars at the time of his election.

2. The annual dues of an individual member shall be three dollars, including a subscription to the official journal.

3. The annual dues of an institutional member shall be five dollars, including two subscriptions to the official journal.

4. All dues shall be payable on the first of January of each year. Should the annual dues of any member remain unpaid beyond a reasonable time, his name shall be dropped from the list, after due notice.

5. New members entering the Association after April 1, of any year, shall have their dues prorated for the balance of the year, except when they desire to receive the full current volume of the official journal.

## ARTICLE VIII—AMENDMENTS.

This Constitution may be amended at any annual meeting of the Association by a two-thirds vote of those present and voting, provided that such amendment shall have been printed in the official journal at least one month before the date of such meeting.

## BY-LAWS.

1. *Election of Members.* Election to membership shall be by vote of the Council upon written application from the individual or institution seeking admission.

Those who were admitted to membership before April 1, 1916, constitute the list of charter members.

2. *Nomination and Election of Officers.* Two months before the date of the annual meeting, all members shall be given an opportunity to nominate by mail a candidate for each office for the ensuing year. One month before the annual meeting, the Council shall announce two candidates for each office, one being the person who received the highest vote in the nominations and the other being selected by the Council from among the several nominees next in order.

The election shall be by mail or in person and shall close on the day of the annual meeting.

3. *Committees.* The Committee on Publications shall have charge of the official journal and of all other publications of the Association, under the direction of the Council.

The Council may appoint any other committees and delegate to them such power as may, in its judgment, seem desirable.

4. *Price of Publications.* The Council shall fix the price of the official journal, and of any other publications of the Association to non-members, but in no case shall the journal be sold for less than the annual dues of individual members, as specified in Article VII of the Constitution.

5. *Amendments.* These By-Laws may be amended at any annual meeting under the same conditions as specified in Article VIII of the Constitution.

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## Following are the Officers of the Association for 1916

President, E. R. HEDRICK, University of Missouri;

Vice-Presidents, E. V. HUNTINGTON, Harvard University, and  
G. A. MILLER, University of Illinois;

Secretary-Treasurer, W. D. CAIRNS, Oberlin College;

Additional members of the Executive Council:

### *To serve for one year*

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R. E. MORITZ, University of Washington  
K. D. SWARTZEL, Ohio State University  
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### *To serve for two years*

R. C. ARCHIBALD, Brown University  
FLORIAN CAJORI, Colorado College  
M. B. PORTER, University of Texas  
J. W. YOUNG, Dartmouth College

### *To serve for three years*

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